

*Warrick County Commissioners*  
*107 W. Locust Street, Suite 301*  
*Boonville, IN 47601*  
*Phone: (812) 897-6120; Fax: (812) 897-6189*  
[info@warrickcounty.gov](mailto:info@warrickcounty.gov)

*Dan Saylor*

*Bob Johnson*

*Marlin Weisheit*

**MINUTES MEMORANDUM – EXECUTIVE SESSION**  
**April 10, 2018 at 11:00 a.m.**

The Warrick County Board of Commissioners met in Executive Session on Wednesday, February 21, 2018, which was held as allowed under Indiana Code 5-14-1.5-6.1:


- (2) For discussion of strategy with respect to:
- (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

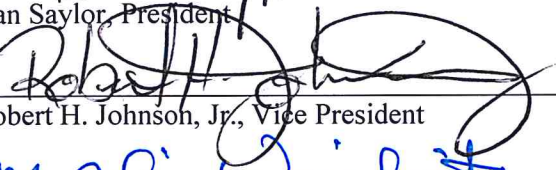
Matters of litigation were discussed beginning at 11:25 a.m., and adjourned at 12:00 p.m. Those in attendance:


- Warrick County Commissioners (Dan Saylor, Robert H. Johnson, Jr., Marlin Weisheit)
- Counsel for Warrick County (Todd Glass)
- Warrick County Administrator (Roger E. Emmons)

The Warrick County Commissioners certify that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

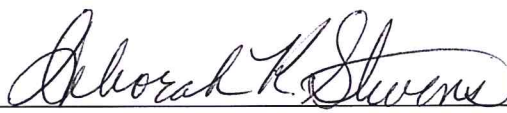
**WARRICK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Dan Saylor, President

  
\_\_\_\_\_  
Robert H. Johnson, Jr., Vice President

  
\_\_\_\_\_  
Marlin Weisheit, Board Member

Dated this 23<sup>rd</sup> day of April, 2018.

ATTEST:   
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Deborah K. Stevens, Auditor